



SIDMOUTH TOWN COUNCIL

WOOLCOMBE HOUSE
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DEVON
EX10 9BB

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To: All Members of the Town Council
Town Clerk

25 February 2019

Dear Sir/Madam,

**Meeting of Sidmouth Town Council
in its Capacity as Trustee
Monday 4 March 2019
on the rising of the Council Meeting**

You are hereby summoned to attend the above meeting to be held in the Council Chamber, Woolcombe House, Sidmouth. It is proposed that the matters set out on the agenda below will be considered at the meeting and resolution or resolutions passed as the Council considers appropriate.

Yours faithfully,

Christopher E Holland
Town Clerk

AGENDA

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<u>PART 'A'</u>	
1 Apologies To receive any apologies for absence.	
2 Minutes To confirm the minutes of the Trustee Meeting held on Monday 4 February 2019.	3
3 Declarations of Interest To receive any Members' declarations of interest in respect of items on the agenda. Note: You must also declare the nature of any personal or disclosable pecuniary interests in an item whenever it becomes apparent that you have an interest in the business being considered.	
4 Matters of Urgency To consider any items that in the opinion of the Chairman should be dealt with as matters of urgency because of special circumstances. (Note: such circumstances need to be recorded in the minutes)	
5 Exclusion of the Public To agree any items to be dealt with after the public (including the press) have been excluded. There are no items which the Clerk recommends should be dealt with in this way.	

6 **Salcombe Regis Recreation Field**

The Salcombe Regis Country Fair committee has written to request permission to use the Salcombe Regis Recreation Field on Thursday 30 May 2019 for car parking during the fair. They confirm that public liability indemnity insurance cover, to the value of £5,000,000 for any one claim, is in place for this event.

SIDMOUTH TOWN COUNCIL
Minutes of the meeting of Sidmouth Town Council
in its Capacity as Trustee
held at the Council Chamber, Woolcombe House, Sidmouth
on Monday 4 February 2019
on the rising of the Council Meeting

Ward	Councillors Present:
Sidmouth North	Stuart Hughes Dawn Manley
Sidmouth South	Kelvin Dent John Dyson Paul Wright
Sidmouth East	Marc Kilsbie Frances Newth
Sidmouth West	Louise Cole Sheila Kerridge John Rayson
Sidmouth Primley	Simon Pollentine
Sidford	Jack Brokenshire Ian McKenzie-Edwards (Chairman)
Sidbury	John Hollick
Salcombe Regis	Ian Barlow (Vice-Chairman) David Barratt
Apologies:	Gareth Jones, Jeff Turner

The meeting started at 7.10pm and finished at 7.15pm.

PART 'A'

37 Minutes

The minutes of the Trustee meetings held on Monday 3 December 2018 were signed as a true and accurate record.

38 Declarations of Interest

There were no Declarations of Interest received at this meeting.

39 Salcombe Regis Recreation Field – 2019 Wedding Reception

A request had been received to use the Scout Centre, Salcombe Regis Recreation Field for a wedding reception on Sunday 5 May, setting up a marquee on Friday 3 and Saturday 4 May and taking down on Monday 6 May.

RESOLVED: That permission be granted to Nick and Colette Sneller to use the Scout Centre, Salcombe Regis Recreation Field for a wedding reception on Sunday 5 May 2019; setting up a marquee on Friday 3 and Saturday 4 May and taking down on Monday 6 May 2019.

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CHAIRMAN OF THE COUNCIL